

FACULTY SENATE MINUTES

MEETING # 1

August 22, 1996

CALL TO ORDER: 4:12 pm; Eagle Meeting Room; ADUC.

CONSIDERATION OF MINUTES: Passed as distributed.

SENATORS ABSENT: Bill Booth, Herb Hedgecock, Dan Seth and Wanda Staley.

CHAIR'S REPORT:

Chair Reeder thanked everyone for their service during the previous academic year. Chair turned gavel over to Chair Patrick. Chair expressed his objectives for the coming academic year.

Tim Miller was appointed to replace Phyllis Oakes for the fall semester.

The PG on Deadly Weapons was presented for a first reading.

The resolution on Academic Honors was tabled till the next meeting.

ELECTIONS:

The following people were nominated for the executive council: BUS - Bonnie Bailey, Robert Lorentz, and Ishappa Hullur; EBS - Dayna Brown, Mary Carney, and Carol Nutter; HUM - Bill Booth, Noel Earl, and Larry Keenan; S&T - Mike Adams, Brian Reeder, and Brent Rogers.

The following people were elected to the executive council: Mike Adams, S&T; Bonnie Bailey, Bus; Dayna Brown, EBS; Mary Carney, EBS; Larry Keenan, Hum; and Brian Reeder, S&T.

Mike Adams was elected vice-chair.

ADJOURNMENT: 5:45 pm.